

GENOA CHARTER TOWNSHIP BOARD

**April 4, 2016
Regular Meeting**

MINUTES

Clerk Skolarus called the regular meeting of the board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Paulette Skolarus, Robin Hunt, Linda Rowell, Jim Mortensen, Todd Smith and Jean Ledford. Also present were: Township Manager Michael Archinal and approximately eight persons in the audience.

Supervisor McCririe was not present for the meeting. Skolarus asked that Ms. Rowell be appointed Chair of the regular meeting in his absence. Moved by Smith and supported by Mortensen to appoint Ms. Rowell Chair of the meeting. The motion carried unanimously.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Smith and supported by Mortensen to approve all items listed under the consent agenda correcting the minutes to add “trustees” to pg. 3, para 3. At the request of Township Attorney Mancuso to add “Ms. Stillianos, acting as Power of Attorney for her mother, Marie Helvery, agreed to the conditions set forth in the March 17, 2016 correspondence from Attorney Mancuso and further agreed to permit the Livingston County Building Department to inspect the barn regarding possible structural issues.” The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: March 21, 2016

Approval of Regular Agenda:

Moved by Ledford and supported by Smith to approve for action all items listed under the regular agenda as requested. The motion carried unanimously.

3. Request for approval of Resolution No. 1 (to proceed with the project and direct the preparation of plans and cost estimates) for the East Coon Lake Trail Road Improvement Project for the summer of 2016.

A call to the public was made with the following response: Alan Patterson – I will be out of the state for the first public hearing and wanted to go on record that I have no objection to the project.

Moved by Smith and supported by Skolarus to approve resolution No. 1 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen and Skolarus. Nays – None. Absent – McCririe.

4. Request for approval of Resolution No. 2 (to approve the project, scheduling the first hearing and directing the issuance of statutory notices) for the East Coon Lake Trail Road Improvement Project for the summer of 2016.

Moved by Smith and supported by Skolarus to approve Resolution No. 2 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen and Skolarus. Nays – None. Absent – McCririe.

5. Review of impact assessment and final PUD site plan for the proposed Gilden Woods child care facility located on the north side of Grand Oak Drive in Howell on parcel #11-08-200-012. The project is located within the Livingston Commons Phase 2 Planned Unit Development and is petitioned by BBI Holdings, LLC.

A. Disposition of Environmental Impact Assessment

Moved by Smith and supported by Ledford to approve the Environmental Impact Assessment submitted 03/17/2016 as requested. The motion carried unanimously.

B. Disposition of Final PUD Site Plan

Moved by Smith and supported by Skolarus to approve the Final PUD Site Plan as requested with the following conditions:

1. The requirements of the Brighton Area Fire Department shall be complied with.
2. Tap fees will be paid at the time of Land Use Permit issuance.

The motion carried unanimously.

6. Review of a special land use, impact assessment and sketch plan to allow for outdoor storage located at 5775 Brighton Pines Court, Brighton on parcel #11-15-200-025. The request is petitioned by CRW Plastics.

A. Disposition of Special Land Use

Moved by Ledford and supported by Hunt to approve the Special Land Use Permit (for outdoor storage) as requested. The motion carried unanimously.

B. Disposition of Environmental Impact Assessment

Moved by Ledford and supported by Smith to approve the Environmental Impact assessment dated 02/15/2016 as requested. The motion carried unanimously.

C. Disposition of Sketch Plan

Moved by Hunt and supported by Smith to approve the Sketch Plan dated Feb. 24, 2016 as requested. The motion carried unanimously.

Other Business:

Smith – Four new persons were hired by Howell Area Parks and Recreation. The Marshmallow Drop is scheduled for April 15, 2016 (tickets must be purchased in advance).

Archinal – Genoa Township is no longer issuing waivers for roofing and window repair. All applications will be completed through the County Building Department.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:45 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Gary McCririe, Supervisor
Genoa Charter Township Board

(Livingston Press Monthly publication last Friday of the month)